

Wisconsin ECAC Steering Committee
September 6, 2012
Meeting Notes

Attendees: Jane Penner-Hoppe, Dennis Winters, Linda McCart, Linda Leonhart, Nancy Armbrust, MaryAnne Snyder, Jill Haglund

I. Project Team Updates

- a. Followed up on the project team outcomes and recommendations:
 - i. Format for presentation to Council will hopefully be in a Logic Model
 - ii. Aligning with EC-LDS measures/outcomes was done by Linda McCart and will be included in the draft logic model to the Council.

II. ECAC Sept 18th Agenda

- a. Was discussed and a few minor changes were made.
- b. Discussion questions were developed for the Council to weigh-in on.

III. Tribal Update

- a. Currently developing ideas on how communication and engagement between the Tribal communities and state agencies will take place.

IV. Celebrate Children Foundation's RFP

- a. The RFP was reviewed and minor edits were made.
- b. Possible timeline was made and will be discussed further at a later date.

V. Reminders

- a. Next Meetings
 - i. Thursday **September 20th**, 10:00 a.m. – 12:00 p.m., E211
 - ii. Thursday **October 4th**, 10:00a.m. - 12:00 p.m., E211
 - iii. Thursday **October 18th**, 10:00a.m. – 12:00p.m., E211
 - iv. Thursday **November 1st**, 10:00a.m. – 12:00p.m., E211
 - v. Thursday **November 15th**, 10:00a.m. – 12:00p.m., E211
 - vi. Thursday **November 29th**, 10:00a.m. – 12:00p.m., E211

NOTE: No December meetings planned.

b. Governor's ECAC Meetings

- i. Tuesday **September 18th**, 9:00a.m. – 12:00p.m., Crowne Plaza Hotel
- ii. Thursday **December 13th**, 9:00a.m. – 12:00p.m., Crowne Plaza Hotel